

September 18, 1939 •

The Executive Committee of the N. J. Urban League met on the above date with Mr. Gillette in the chair and the following were present: Mr. Barnhart, Mr. Bell, Mr. Brooks, Mr. Myers, Mr. Grumond, Mrs. Oswald, Miss Shepard, Mr. Schindel, visitor, Mrs. Williamsworth.

Minutes of the May and June meetings read and approved.
Arrangement had been made for reappraisal of the League property.

Mr. Ormond stated that the [redacted] would receive nothing from the Gurneel Estate.

Financial Report of Phyllis Wheatley Home.

June 1 - June 30 showed:

Frontal 11 5875.50

900.4

100-47-32

The Urban League Conference Expenses for two workers were \$50. Motion by Mr. [redacted] seconded by Mr. [redacted] that the expenses be approved. Motion carried. Mr. [redacted] reported that 280 persons had registered at the conference led by Lay. Board members had been limited to League meetings. An after noon, had been spent with Mr. [redacted] of the National Youth Administration, [redacted] had been a discussion on the [redacted] of interracial relations. [redacted]

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said that the League would have to set up its own financial structure, that it might well look for more government aid and less from private agencies. Mr. Beth had talked on Housing.

Discussion arose around the possible request of the Housing authority to have Miss Simkins assist in tenant selection for a period of six months. The possible effect on Community Chest attitude was brought up. Explanation was made that there would be a temporary worker in the League. Motion made by Mr. Gillette seconded by Mr. Myers and carried that such an arrangement might be made upon request.

Mr. Gillette asked direction of Board if at a meeting of the Finance Com. with Mr. Rauch of the Fidelity Union, the owners of League property should consider a reduction of mortgage.

Resolution offered by Mr. Ormond, seconded by Mr. Gillette that the Board approve the negotiations carried on by the Finance Committee and agree if the present holder of the mortgage indicates willingness to settle for a reduced amount agreeable to the Finance Committee.

Mr. Lott showed expenses for the Budget for 1940. Anticipated expenses for six months of 1940. Total budget for remainder of the year 1939. Total budget

to be requested of Federal Govt. Motion to set second reserve by Mr. Bell and carried. Minutes of meeting approved. Secretary